

May 13, 2009

#### **NOTICE**

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, May 15, 2009** at the hour of **10:00 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

#### Item #1 Public Comments

### Item #2 Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

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### <u>CAPITAL PROGRAM ITEM</u> REQUEST TO ADVERTISE FOR BIDS

1.)

For the "Countywide Building Exterior Inspection & Stabilization - 1900 West Polk Building" Project.

### **BILLS AND CLAIMS**

2.) Sav Rx Chicago, Inc.

Invoice #200903 / For the period of 03/01/09 through 03/31/09

\$655,201.55

For the provision of new and refill mail order prescriptions, Stroger/Fantus refill prescriptions, and new and refill prescriptions for Provident Hospital of Cook County (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.

### **BILLS AND CLAIMS**

(continued)

3.) Northwestern Pharmaceutical

Invoice #3588

\$413,757.17

& Supply Corporation

For the purchase of vitrectomy system for retina surgery for John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-73-488R).

4.) New York Boys Management, LLC

Invoice #282 / For the period of 12/01/08 through 12/31/08

\$260,400.00

For the provision of short-term care services for unfunded patients (short-term skilled care facility) (Contract No. 07-41-406). Original Contract Period: 07/01/07 through 06/30/10.

5.) Soft Computer Consultants

Invoice #70910 / For the period of 01/01/09 through 03/31/09

\$127,537.62

For the provision of software maintenance and support, enhancements and hardware for the Laboratory system at John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-41-728). Original Contract Period: 07/01/08 through 06/30/11.

6.) Isaac Ray Center

Invoice #2010-64 /

\$116,111.75

From 03/16/09 through 03/31/09

For the provision of psychologist and psychiatrist services for Cermak Health Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.

#### REQUEST FOR APPROVAL OF PAYMENT

7.) Guillermo E. Font, MD

For the period of

\$106,324.40

10/09/08 through 11/30/08 and 12/01/08 through through 02/28/09

For the provision of consulting services in the Department of Obstetrics and Gynecology to provide Obstetrics and Maternal Fetal Medicine at John H. Stroger, Jr. Hospital of Cook County.

## REQUEST TO INCREASE AND EXTEND CONTRACTS

8.) Extend from 05/01/09 through 08/31/09

Increase by \$1,577,000.00

For the provision of nursing registry services for Stroger, Oak Forest, and Provident Hospitals, Ambulatory & Community Health Network, Cermak Health Services, Department of Public Health, Ruth M. Rothstein CORE Center, and Juvenile Temporary Detention Center.

(item continues on next page)

#### 8.) Request to Increase and Extend Contracts (continued)

	Stroger	Provident	Oak Forest	ACHN	Cermak	Dept. of PH	CORE Center	JTDC
Direct Medical Staffing 08-41-139	\$54,000.00		time only					
Gareda Diversified Bus. Svcs. 08-41-140	\$216,000.00	time only	time only	\$173,000.00	\$80,000.00			\$20,000.00
Emergency Nursing Staffing Assn. 08-41-141		\$34,000.00	time only					
Advanced Comprehensive Services 08-41-142			time only	\$330,000.00				
Integrity Nursing 08-41-148	\$36,000.00		time only					
Nurse Finders, Inc. 08-41-150					\$60,000.00			
LMR Nursing Services, Inc. 08-41-151	\$216,000.00							
The Nurse Agency 08-41-152	\$18,000.00	\$67,000.00	time only					
Professional Nursing Inc. 08-41-199	\$198,000.00							
Med-Call 08-41-207					\$75,000.00			
Reliable Healthcare Services LLC 08-41-239								
	\$738,000.00	\$101,000.00		\$503,000.00	\$215,000.00			\$20,000.00

# REQUEST TO INCREASE AND EXTEND CONTRACT

9.) Advanced Records Management

Extend from 04/01/09 through 06/30/09

Increase by \$150,000.00

For the provision of microfilming services for inpatient/outpatient billing documents and daily admission records for John H. Stroger, Jr. Hospital of Cook County.

# REQUEST TO RENEW CONTRACT

10.) Medtronic USA, Inc.

Contract Period: 05/01/09 through 04/30/10

Contract Amount: \$500,000.00

For the Cardioblate system and accessories for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-45-54).

## REQUEST TO RENEW CONTRACT

11.) Medtronic USA, Inc. Contract Period:

Contract Amount:

05/01/09 through 04/30/10

\$400,000.00

For heart valves and accessories for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-45-55).

### REQUEST TO ENTER INTO CONTRACT

12.) Suburban Primary Health Care Council

Contract Period:

Contract Amount:

12/01/08 through 11/30/09

\$2,000,000.00

For the provision of the Access to Care program.

### REQUEST TO ENTER INTO CONTRACT

13.) Northwestern Pharmaceutical & Supply Corporation

Contract Period: 06/01/09 through 11/30/2010

Contract Amount:

\$1,289,094.37

This contract will include the use of an existing instrument (AU2700 Olympus 5421 system) which performs routine chemistry tests and a new instrument (AU 5421 Olympus Chemistry System) which has a 96-reagent system. This is a "Cost per Reportable Result" contract.

### REQUEST TO ENTER INTO CONTRACT

14.) Siemens Healthcare Diagnostics

Contract Periods – see below

Contract Amount: \$780,000.00

For the purchase of MicroScan panels and reagents for the vendor-provided microscan instruments for the Indentification and Drug Susceptibility Studies of bacterial organisms for John H. Stroger, Jr. Hospital of Cook County, Provident Hospital of Cook County, and Oak Forest Hospital of Cook County.

 Contract Period:
 Amount:

 Stroger Hospital:
 09/01/09 through 08/31/14
 \$600,000.00

 Provident Hospital:
 09/01/09 through 08/31/12
 \$105,000.00

 Oak Forest Hospital:
 09/01/09 through 08/31/12
 \$75,000.00

 Total
 \$780,000.00

## REQUEST TO ENTER INTO CONTRACT

15.) Draeger Medical, Inc.

Contract Period: 07/01/08 through 06/30/11

Contract Amount: \$696,774.00

For maintenance/support, software upgrades and server hardware upgrades for the Innovian Anesthesia Software (formerly Saturn System).

### REQUEST TO ENTER INTO CONTRACT

16.) 3M Health Information Systems, Inc.

Contract Period:

Contract Amount:

05/01/08 through 04/30/11

\$501,597.79

For enhancement and support of the medical records systems for the Cook County Health and Hospitals System.

### REQUEST TO ENTER INTO CONTRACT

17.) Finite Services

Contract Period:

Contract Amount:

01/01/09 through 12/31/09

\$72,000.00

For global software maintenance and support for the Public Health Client Information System, for the Cook County Department of Public Health.

# REQUEST TO ENTER INTO AND EXECUTE CONTRACT

18.) Edward Lifesciences

Contract Period: 06/01/09 through 5/31/10

Contract Amount:

\$400,000.00

For cardiothoracic supplies, biomechanical heart valves, annuloplasty rings, stents, and accessories for John H. Stroger, Jr. Hospital of Cook County.

# REQUEST TO ENTER INTO AND EXECUTE CONTRACT

19.) Illinois Department of Public Health

Contract Period:

Contract Amount:

One (1) year contract

\$102,240.00

For newborn metabolic testing for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County.

# REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

20.) Classic X-Ray, Ltd.

Contract Period:

**Contract Amount:** 

One-time Purchase

\$110,000.00

For the provision of an ultrasound imaging system for Cermak Health Services (Contract No. 08-73-367).

## REQUEST TO AWARD BIDS, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

21.) Contract Period: One (1) year contract

For the purchase of dairy products (cheese, butter, oleo) for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-45-32).

Badger Murphy Food Service (Section I)

\$96,379.50

Badger Murphy Food Service (Section II)

<u>36,589.36</u>

Total

\$132,968.86

## REQUEST TO AWARD BIDS, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

22.) Contract Period: One (1) year contract

For prepared salads for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-83-2286 Rebid).

Badger Murphy Food Service (Section I) Badger Murphy Food Service (Section II) \$29,510.30 17,750.50

Total \$47,260.80

# REQUEST TO AWARD BIDS, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

23.) Contract Period:

Six (6) month contract, ending 10/31/09

For the provision of patient tubes and tubing (Contract No. 08-15-505H1).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.) MMS - A Medical Supply Company \$3,237.28

\_35,220.30

TMS - A Medical Supply Company

Total \$38,457.58

## REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

24.) Progressive Industries, Inc.

Contract Period:

**Contract Amount:** 

Six (6) month contract, ending 10/31/09

\$1,540.00

For the provision of bandages and dressings (Contract No. 08-15-266H1).

#### REQUEST TO ADVERTISE FOR BIDS

25.) For the provision of syringes (angio, CT, MRI) for the Department of Radiology Administration at John H. Stroger, Jr. Hospital of Cook County. One (1) year contract.

#### REQUEST TO ADVERTISE FOR BIDS

To conduct mosquito vector prevention directed primarily at the larval control of Culex mosquitos within all areas of Suburban Cook County not covered by a Mosquito Abatement District for the Cook County Department of Public Health. Contract Period: 05/01/09 through 10/02/09.

# REQUEST TO CANCEL AND REBID

27.) For the provision of bandages and dressings. See backup for specific items relating to this request. (Contract No. 08-15-266H1).

Item #3 Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Item #4 Review and approve request to enter into and execute contract with Navigant Consulting for turnaround assessment and consulting services

Item #5 Present, discuss and approve ACS proposal for ERP (enterprise resource planning) acquisition

#### **Item #6** Proposed Real Estate Matter

Transmitting a Communication, dated May 11, 2009 from Raymond Muldoon, Director, Real Estate Management Division,

respectfully requesting approval of the Second Amendment to Lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as (Landlord) and the County of Cook, as (Tenant). The Cook County Board of Commissioners approved the Original Lease on August 6, 1998 and a First Amendment to Lease on December 16, 2003. The Premises, in Cook County District #1, known as the Eisenhower Tower located at 1701 S. First Avenue, Maywood is currently occupied by the Cook County Department of Public Health (CCDPH).

The Second Amendment effectively returns to the Landlord certain portions of the existing Premises on the twelfth floor and lower level which is no longer needed and extends the term of the existing Lease. CCDPH will continue to use the remaining premises as a public health center. Funding for this space is provided by a case management grant. Details are:

Landlord: Imperial Realty Company as agent for Klairmont Family Associates, LP

Tenant: County of Cook

Using Agency: Cook County Department of Public Health

Location: 1701 S. First Avenue, Maywood, Illinois 60153

Term: 10/1/2008 - 9/30/2011

Termination

Option: Upon 4 months' prior notice and payment of termination fee, under

certain conditions

Space Occupied:14,400 sq.ft.

Base Rent: 10/01/08 - 9/30/09 \$19,156.00 per month / \$229,872.00 Annually

10/01/09 – 9/30/10 \$19,539.00 per month / \$234,468.00 Annually 10/01/10 – 9/30/11 \$19,929.00 per month / \$239,148.00 Annually

Approval is recommended.

Item #7 Follow-up on outstanding requests for information

Item #8 Update on 2009 Budget – Adoption and Implementation

Item #9 Review and discuss the Report of the Finance Committee for the meeting of April 30,

2009

Matthew B. DeLeon

Secretary

### Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,

O'Donnell and Ramirez